Minutes – Egremont Water Meeting 9 November 2016

Egremont Town Hall - 3:00 PM

Present: S. Agar; R. Palmucci; G. Lanoue; J. Olmsted; W. Brinker

General:

Minutes of the October 13, 2016 meeting were approved as distributed.

October gallons were 1,043,840; average 34,000 per day. This is approximately one half less than last year for October.

Old Business:

There are just a few (three or four) transmitters that appear to be intermittent; they will be changed out.

Outstanding balances are paying slowly but they are making an attempt to pay monthly.

New Business:

The annual town report has been sent in for inclusion In the FY 2016 Town Report.

The Finance Committee and the Board of Selectmen have requested information on any capital expenditures foreseen for the coming year(s). Requests for bids will be prepared for repaving the access road to the plant and also for engineering costs for upgrading the main supply line along Route 23 east of the village.

The budget for the coming year is being developed; there will be information for discussion at the next meeting.

The DEP inspection went very well; there were no concerns in any areas.

Miscellaneous:

The warrant to the Accounting Officer was approved for the November billing commitment in the amount of \$17,255.00.

One abatement in the amount of \$20.50 was approved and signed. There was a billing error in the accounts because of an intermittent transmitter (it is now working normally).

The next meeting will be Thursday December 8, 2016 at 3:00PM. The new backup operator will be asked to attend so he can meet the Commission.

Meeting adjourned at 3:45 PM.

Respectfully submitted, W. Brinker